



TAUNTON MUNICIPAL AIRPORT COMMISSION

MINUTES OF SPECIAL MEETING

August 19, 2014

Commissioners: Fred Terra, Chairman
Bob Adams, Vice-Chairman
Jan Boboruzian
William Manganiello

Burton Schriber
Charles Malo [Absent]
James Madigan [Absent]

Airport Manager: Dan Raposa
Minutes Compiled by: Dan Raposa

Others in Attendance: None

Meeting called to order at 7:00 p.m. by Fred Terra.

Chairman Terra stated that the meeting was published in two places; City Hall, Taunton and the Taunton Municipal Airport Bulletin Board.

Chairman Terra stated the purpose of this meeting was to conduct the Annual Review of the monetary provisions of the Airport Commission's contract with DJ Raposa Enterprises LLC (as was voted at the Taunton Municipal Airport Commission Meeting on June 11, 2013) and will entertain a motion to move into Executive Session to do so.

Bill Manganiello motioned to move into Executive Session.

Jan Boboruzian seconded the motion . . So voted.- Unanimous

Upon completion of discussion a motion was made by Burton Schriber and seconded by Bob Adams to amend the monetary value of the contract to include an increase of 3% \$2,695.54 [\$224.63/month] to Section 1 B. Terms and Conditions of the contract effective back to July 1, 2015.

So Voted. – Unanimous

Jan Boboruzian motioned to pay DJ Raposa Enterprises LLC a one time payment of \$80.00 for insurance premiums adjustment.

Burton Schriber seconded. So voted. - Unanimous.

Motion to return to Open Session by Bill Manganiello, Seconded by Jan Boboruzian. So Voted. Unanimous.

Bill Manganiello made motion, seconded by Burton to adopt the recommendations as voted on in Executive Session. So voted.

Bill Manganiello motioned to authorize Chairman Terra to Sign Amendment to the contract for payment. Motion seconded by Jan Boboruzian. So voted. – Unanimous.

Bil Manganiello motioned to adjourned. Jan Boboruzian seconds.
So voted. - Unanimous

Meeting adjourned at 7:25 p.m.